2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 16, 2000 8:00 am DOCUMENT # V61875 1. Entity Name **Secretary of State** MEDFARE, INC. 03-16-2000 90079 048 ***150.00 Principal Place of Business Mailing Address 6560 WEST ROGERS CIRCLE 6560 WEST ROGERS CIRCLE SUITE 13 SUITE 13 PODDO0499 BOCA RATON FL 33487-2746 **BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 11-2341746 Not Applicable Ζiρ Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHUBERT, HOWARD W. Street Address (P.O. Box Number is Not Acceptable) 6560 WEST ROGERS CIRCLE SUITE 13 **BOCA RATON FL 33487** Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change Addition ☐ Delete TITI F TITLE SCHUBERT, HOWARD W. NAME NAME 2543 N.W. 64TH BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change ☐ Addition TITLE Delete TITLE SCHUBERT, FLORENCE NAME NAME STREET ADDRESS 2543 N.W. 64TH BLVD. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL** Change ☐ Addition Delete TITLE SCHUBERT, MITCHELL NAME NAME 10407 WINDINGRIDGE CIR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP RICHMOND VA Addition ☐ Change TITLE ☐ Delete TITLE FREEDMAN, RONI NAME 4451 N.W. 25TH WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Addition ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date